

Filing Version

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re FTX TRADING LTD., et al., Debtors

FILED
2023 SEP 27 PM 12:51
CLERK
US BANKRUPTCY COURT
DISTRICT OF DELAWARE
Case No. 22-11068

PARTIAL TRANSFER OF CLAIM FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(3) or (4), Fed. R. Bankr. P., of the transfer, for security, of the claim referenced in this evidence and notice.

Unique Customer Code: 06900794

Advanced Legal P.C.

Name of Transferee

Address for all Communications/Notices:
Woong Kyu SUNG (authorized agent)
258 Steilen Avenue
Ridgewood, NJ 07450, USA

Phone: +1-917-587-0577
Email: contact@ftxlegalclinic.com

Address for all Payments/Distributions:
Same as above

Name of Transferor

[PLEASE FILE THE NAME, ADDRESS,
PHONE NUMBER, AND EMAIL, AND
REDACT THEM BEFORE PUBLICATION.]

TRANSFERRED AMOUNT: Partial transfer of **the five percent (5%) of the total claim** as listed under Unique Customer Code **06900794** in the Amended Customer Schedule (F-20) filed on June 27, 2023

The transferor and the transferee have agreed to receive the Notice of Transfer of Claim electronically at the above emails respectively, and the transferee is prepared to provide to this effect a copy of the signed evidence to the Bankruptcy Court, the Debtors, and appropriate professionals.

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: Woong Kyu Sung
Transferee/Transferee's Agent

Date: September 19, 2023

Redacted Version

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re FTX TRADING LTD., et al., Debtors

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Email: contact@ftxlegalclinic.com

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Same as above

Name of Transferor

Last Known Address:

Phone:
Email:

[PLEASE FILE THE NAME, ADDRESS,
PHONE NUMBER, AND EMAIL, AND
REDACT THEM BEFORE PUBLICATION.]

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I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: Woong Kyu Sung
Transferee/Transferee's Agent

Date: September 19, 2023

EVIDENCE OF TRANSFER OF CLAIM

TO: United States Bankruptcy Court for the District of Delaware
Attn: Clerk

AND TO: FTX TRADING LTD., et al., Debtors


Case No. 22-11068

The Transferee has in its possession an agreement signed by the Transferor as Evidence of Transfer.

To protect the confidentiality of the agreement with the Transferor, the Transferee has not attached the signed agreement as Evidence of Transfer. Upon written request, the Transferee is prepared to provide a copy of the signed agreement as Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

For your information, the agreement is to transfer for security from Transferor to Transferee the five percent (5%) of the total claim (BTC [0.00000285] and USD [103397.41]) as listed under Unique Customer Code 06900794 in the Amended Customer Schedule (F-20) filed by FTX Trading Ltd. on June 27, 2023 as enclosed herewith (*see* Exhibit No. 1). The same claim amount was listed in the original Schedules (F-10) filed on March 15 and was also included in the email sent to the Transferor as enclosed herewith (*see* Exhibit No. 2).

The Transferee cordially requests the Court and FTX to use the redacted version of the previous page as provided by the Transferee for any publication purposes.

Signature: 

Date: September 19, 2023

Woong Kyu SUNG (authorized agent)
Managing Partner
Advanced Legal P.C.

The last part of a Notice of Transfer of Claim form is copied below for the convenient use of the Court.

~~DEADLINE TO OBJECT TO TRANSFER~~

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____

CLERK OF THE COURT

Exhibit No. 1:

Screenshot of the relevant part of the
Amended Schedules (F-20)
 filed FTX Trading Ltd. on June 27, 2023

FTX Trading Ltd. Case 22-11068-JTD Doc 2729 Filed 09/27/23

Customer Code Contingent, Unliquidated, or Disputed Indicator Total Crypto Token / Fiat / NFT Quantity (WPT ID)

06900567		TRX(000014)	
06900611		TRX(000004)	
06900615		BTC(0000001), TRX(000001), USDT(50874484)	Yes
06900630	Contingent, Disputed	USDT(01)	
06900639		DOGE(00563867), ETHW(1 2901256)	
06900646		ETHW(2 10234681), USDT(01), USDT(00663081)	Yes
06900649		EUR(0 00), USDT(0 00)	
06900676		USDT(0 00)	
06900683		ALGO-PERP(0), APE-PERP(0), APT-PERP(0), ATOM-PERP(0), BNB-PERP(0), BTC-PERP(0), CAKE-PERP(0), DOGE-PERP(0), DOT-PERP(0), DYDX-PERP(0), ENS-PERP(0), ETC-PERP(0), ETH-PERP(0), ETHW-PERP(0), FTM-PERP(0), FTT(0 04664721), GMT-PERP(0), HT-PERP(0), LDO-PERP(0), LINA-PERP(0), LTC-PERP(0), LUNA2-PERP(0), LUNAR-PERP(0), MASK-PERP(0), MATIC-PERP(0), MPR-PERP(0), POKIES-PERP(0), RPL-PERP(0), RSR-PERP(0), SDA-PERP(0), BUSD-PERP(0), UNI(172088), USDT(9 95), VET-PERP(0)	Yes
06900729		ETH(00000795), TRX(1), USDT(0 00), USDT(0 01714028)	Yes
06900736		EUR(0 00)	
06900764		ADA-PERP(0), APE-PERP(0), ATOM-PERP(0), BTC-PERP(0 03280000), DOGE-PERP(0), DOT-PERP(0), EOS-PERP(0), ETH-PERP(0), FTT-PERP(0), GMT-PERP(0), HT-PERP(0), LINK-PERP(0), MATIC-PERP(0), MPR-PERP(0), RPL-PERP(0), RSR-PERP(0), SDA-PERP(0), BUSD-PERP(0), UNI(172088), USDT(9 95), VET-PERP(0)	
06900777		USDT(0 00), USDT(18 75)	
06900785		AVAX(1), TRX(1), USDT(1048 44)	Yes
06900794		BTC(00000028), USDT(003297 41)	Yes
06900799		EUR(0 00)	
06900801		USDT(00001 01)	
06900805		DAV(2), DOGE(0 0027724), KME(1), USDT(0 00), XRP(1 04036894)	Yes
06900814		EUR(0 00)	
06900815		XRP(00000001)	
06900822		USDT(0 01)	
06900834		DOGE(20 2182746), USDT(119 08), XRP(1 0360234)	Yes
06900859		USD(724285 45495064)	
06900861		TRX(010086), USDT(0 00), USDT(00390064)	
06900874		TRX(9316), USDT(0 00), USDT(101 97134435)	
06900878		FTT(0 00026715), USDT(0 00)	

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Exhibit No. 2:

PDF copy of the relevant part of the

Schedules (F-10)

filed by FTX Trading Ltd. on March 15, 2023

Fwd: FTX - Your Scheduled Claim Information and Unique Customer Code

1 message

To: contact@ftxlegalclinic.com

Mon, Sep 18, 2023 at 5:03 PM

나의 iPhone에서 보냄

전달된 메시지 시작:

보낸 사람: FTX Noticing <ftx@noticing.ra.kroll.com>

날짜 2023년 3월 29일 오전 7시 38분 4초 GMT+9

제목: FTX - Your Scheduled Claim Information and Unique Customer Code

답장받는 사람: ftxnoticing@kroll.com

YOUR UNIQUE CUSTOMER CODE(S) AND SCHEDULED CLAIM INFORMATION IS AT THE BOTTOM OF THIS EMAIL

YOU ARE RECEIVING THIS EMAIL BECAUSE YOU HAVE BEEN IDENTIFIED AS A CUSTOMER WITH A NET POSITIVE ACCOUNT BALANCE AS OF NOVEMBER 11, 2022 OF ONE OR MORE OF THE DEBTORS IN THE CHAPTER 11 CASES OF FTX TRADING LTD AND CERTAIN OF ITS AFFILIATED DEBTORS AND DEBTORS-IN-POSSESSION PENDING IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE AND JOINTLY ADMINISTERED UNDER THE CASE NUMBER 22-11068. YOU HAVE BEEN LISTED IN ONE OR MORE OF THE DEBTORS' SCHEDULES AND STATEMENTS

On March 14 and 15, 2023, the FTX Trading Ltd and certain of its affiliated debtor and debtor in possession (collectively, the "Debtors") filed their schedules of assets and liabilities and statements of financial affairs (the "Schedule and Statement")

Pursuant to the Final Order (I) Authorizing the Debtors to Maintain a Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on a Final Basis and (III) Granting Certain Related Relief [D.I. 545], customer names and addresses in the Schedules and Statements are redacted. With respect to Schedule E/F which identify creditor of the Debtor with non-priority unsecured claims (including customers with a net positive account balance as of November 11, 2022) in an effort to redact customer name and address, the Debtors have identified each customer with a net positive account balance as of November 11, 2022 by a unique customer code

9/19/23, 11:41 AM

Advanced Legal Mail - Fwd: FTX - Your Scheduled Claim Information and Unique Customer Code

(a "Unique Customer Code"). Your Unique Customer Code and an excerpt of your scheduled claim(s) are at the bottom of this email.

PLEASE BE ADVISED THAT THE COURT HAS NOT YET SET A DEADLINE FOR SUBMITTING PROOFS OF CLAIMS OR INTERESTS AGAINST THE DEBTORS. WHEN THE COURT SETS A DEADLINE, ALL KNOWN CREDITORS, INCLUDING ALL CUSTOMERS IDENTIFIED ON THE SCHEDULES AND STATEMENTS, WILL BE PROVIDED NOTICE OF THE DEADLINE AND INSTRUCTIONS ON HOW TO SUBMIT PROOFS OF CLAIM OR INTERESTS.

PLEASE BE FURTHER ADVISED THAT RECEIPT OF THIS EMAIL AND A UNIQUE CUSTOMER CODE ONLY INDICATES THAT YOU HAD ONE OR MORE CLAIM(S) LISTED ON ONE OR MORE OF THE DEBTORS' SCHEDULES AND STATEMENTS. PROVISION OF A UNIQUE CUSTOMER CODE IS NOT AN ADMISSION BY THE DEBTORS OF THE VALIDITY OF SUCH CLAIM(S) OR A WAIVER OF ANY DEFENSES THERETO. THE DEBTORS HEREBY INCORPORATE BY REFERENCE THE GLOBAL NOTES ATTACHED TO EACH OF THE DEBTORS' SCHEDULES AND STATEMENTS AND RESERVE ALL RIGHTS.

To view all of the Debtor ' Schedule and Statement , as well as the Global Note , please visit <https://restructuring.ra.kroll.com/FTX> and navigate to the "Schedules & SOFA" page under "Quick Links." Standalone excerpts of the customer data can be found under "Customer Schedules."

Your Unique Customer Code is 06900794

Your claim(s) were scheduled on the Schedules and Statements of FTX Trading Ltd. as:

BTC[0.0000028500000000]

BUSD[103397.4088633700000000]

FTX Noticing

Kroll Restructuring Administration LLC, 55 East 52nd Street, 17th Floor, New York, NY 10055

Unsubcribe